

Village Board of Aldermen
**Regularly Scheduled Board of Aldermen
Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.
Thursday, September 6, 2012 6:00pm

Members present: Stephen Peters, Danney McCort, Susan Terry, Shannon Ashe, Hans Fields, Bryan Fritch

Members Absent:

Others Present: Dianna Barker – Village Secretary, Debbie Charbonneau – Tourism Director, Jack Hensley – Chief of Police, citizens: 20

Mayor McCort called the meeting to order at 6:00, quorum present.

The Pledge of Allegiance and the Texas Pledge of Allegiance were recited. A moment of silence was observed.

Citizen Comments: None

Alderman Fields made a motion to approve the previous meeting minutes dated August 16th. Motion was seconded by Alderman Terry, motion carried unanimously.

New Business:

1. Preliminary Design of Wastewater Collection System

Kasberg, Patrick & Associates has submitted a scope of work letter for preparing a preliminary design report for wastewater collection system improvements (infrastructure) to be conveyed to the future treatment plant at Highlands development at a cost of \$9,300.00. The Board felt like this was the next step in moving forward with the system.
Motion was made by Alderman Peters to accept the proposal and direct the Mayor to sign the proposal letter. Motion was seconded by Alderman Ashe; motion carried unanimously.

2. Selection of Auditing Company for 2011-2012 Financials

The auditing firm of Donald Allman has submitted an engagement letter to do the annual audit.
Motion was made by Alderman Peters to accept the proposal and direct the Mayor to sign the engagement letter. Motion was seconded by Alderman Fields; motion carried unanimously.

3. Salado Floors and Walls Request for Purchase of Village Property along Church Street

Lance Cox, owner of Salado Floors and Walls stated that due to TxDOT's widening of IH35 the only access he'll have to his business is behind his building off of Church Street. The septic system currently lays between his warehouse and the street, partially on his property and partially on the Village's ROW. Mr. Cox is asking for permission to continue to use the Village's ROW to keep his business open and to sell the Village's property to him so that he

may continue to do business or sell the property in the future. The Board advised Mr. Cox to prepare a description of the property to be acquired and make an offer to the Village. *Motion was made by Alderman Peters to give access to Mr. Cox to use the property between his warehouse and Church Street for future development. Motion was seconded by Alderman Terry; motion carried unanimously.*

Public Hearing Items:

4. Planning & Zoning Recommendation on Conditional Use Permit for Health Club at Salado Plaza

The current zoning ordinance lists Health Clubs as conditional in the Local Retail district. David Stanton, owner of the Salado Plaza is asking for a C.U.P. to lease space to a health club. The P&Z recommend approval. There were no comments from the floor.

Motion was made by Alderman Fritch to grant the Conditional Use Permit. Motion was seconded by Alderman Fields; motion carried 4 to 1 with Alderman Terry opposing.

5. Planning & Zoning Recommendation on Conditional Use Permits from Restaurants with Music/Dancing

Citizen comment: Josh Bratton, 336 O.W. Lowery - will use his proposed outdoor catering facility for catering and musical events; wants to create a family atmosphere. Mr. Bratton asked the Board to please vote for the C.U.P.'s.

Twelve local restaurants have submitted a Conditional Use Permit application to be allowed to have music/dancing at their place of business in accordance with the Zoning Ordinance. Those businesses are: The Pizza Place, Inn on the Creek B&B, The Venue, Johnny's Steaks and BBQ, Stagecoach Inn, Salado Wine Seller, Salado Chamber of Commerce, John Rosanky, Jack's Barn, Salado Glassworks, The Salado Patio, Adalea's on Main. The P&Z recommend approval.

Motion was made by Alderman Ashe to grant the Conditional Use Permit for each of the listed businesses. Motion was seconded by Alderman Fritch; motion carried 3 to 2 with Alderman Peters and Alderman Fields opposing.

Motion was made by Alderman Peters to amend the original motion and allow the C.U.P.'s to be effective for one year and that the music cease on weekdays at 10:00PM and on weekends and holidays at 11:00PM. Motion was seconded by Alderman Fields; motion carried unanimously.

6. 2012-2013 Proposed General Fund and Hotel/Motel Budget Ordinance First Reading

There has been no changes to the proposed budgets that were filed with the Village Secretary in August. There were no comments from the floor.

7. 2012-2013 Proposed Ad Valorem Tax Rate Ordinance First Reading

The tax rate of \$.12/100 has not changed from last year. There were no comments from the floor.

Announcements:

1. Next scheduled Board meeting is September 20, 2012 at 6:00PM.

Meeting adjourned at 6:45PM

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,

Dianna Barker
Village Secretary

Danney McCort
Mayor